



MULTIBAX PUBLIC COMPANY LIMITED

211 Moo 3 Tambol Toongsukhla, Amphur Sriracha, Chonburi 20230

Registration No. 0107548000170

Ref. 011/2565 (Translation)

April 19, 2022

Subject : Publicity of the minutes of the 2022 AGM of Shareholders on the Company's Website.

To President
The Stock Exchange of Thailand

Multibax Public Company Limited ("the Company") would like to inform that the Company have publicized the minutes of the 2022 Annual General Meeting of Shareholders on the Company's website (www.multibax.com) since April 19, 2022.

Please be informed accordingly.

(Mr. Surachai Atsawakaewmongkhon)
Managing Director
The Company Authorized Coordinator